The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Evans Mechanical, Inc. with no change in terms or conditions for the T&M contract for Plumbing, Process Piping and Mechanical Systems in the amount of hourly rates was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored. Funds are available in what departments use this service.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of $111,587.68 from VanBortel Ford, Inc. for (8) Ford Focus P3E off NY State contract was approved on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored. Funds are available in Central Garage Flood Line.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of $10,143.28 with Evans Mechanical for Chemically Enhanced Primary Treatment at the Bing/JC Joint Sewer Treatment Plant was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original $:	*$653,000.00*
Change Order no 1:	*$10,143.28*
Contract Amount to date:	*$663,143.28*

Change order no. 1 in the amount of an increase of $6,541.56 with Vacri Construction for Chemically Enhanced Primary Treatment at the Bing/JC Joint Sewer Treatment Plant was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original $:	*$94,000.00*
Change Order no 1:	*$6,541.56*
Contract Amount to date:	*$100,541.56*

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply